Town of Rock Rock County, Wisconsin

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August 3, 2015

Call to Order-Chairman Gunn called the monthly Board meeting to order with all Board members present. Attorney Wesner and Lindau were both in attendance.

Minutes-Supervisor Parker moved to approve the minutes as presented, second by Supervisor Dubanowich. Motion carried with a voice vote.

Treasurer's Report-Supervisor Parker moved to approve the treasurer's report as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Planning and Zoning Report-Margaret Hazeltine would like to rezone 3.4 acres for her son to build a home; an application has not been submitted to date.

Audience Communication-Scot Arnold suggested more speed limit signs on County D where the speed limit was reduced. Katie, a resident on County D suggested the orange flags. Bob Knutson, 5430 S. Baxter Lane gave the address of for Harold Smith, 5431 S Driftwood with cars in his yard. Marlin Smith asked about signage for a 3 way stop at Hayner and Hanover Road.

Town of Beloit Fire and Ambulance-Attorney Wesner contacted Brian Wilson, Town Administrator regarding the formula used by City of Janesville.

Cooperative Agreement with City of Janesville-Attorneys Wesner and Lindau met with City representative. Department of Administration needs to have input as to the next step.

Assessor-Jim Danielson, Accurate Appraisal had his license suspended by the State for 6 months.

Purchase to Offer from Andrew Gleicauf-Andrew Gleicauf submitted an offer to purchase land that was set aside for future road, this is not the Town's to sell. Dan Clark was present with questions regarding the property in question. Dan was advised this is something he and Andrew Gleicauf should work out between themselves.

Highway Projects-The City of Janesville will pick up the loose gravel in Spring Park this week. Crack filling is done, no grader patching done. Hayner and Rockport Road were misquoted by approximately \$4800.00. The Town will proceed with the work.

Clean Sweep-Rock County Land Conservation asked for donation for the Clean Sweep. Supervisor Parker moved to approve donation \$500.00 to Rock County Land Conservation for the Clean Sweep. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Invoices-Supervisor Parker moved to approve payment of the invoices. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Adjournment-Supervisor Parker moved to adjourn. Second by Supervisor Dubanowich. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett-WCMC Clerk/Treasurer